

**Museum & Archives Advisory
Committee
City of Peterborough
October 8, 2015
Draft Minutes Not Approved**



**Minutes of a Meeting of Museum & Archives Advisory Committee held
on October 8, 2015 in the Fine Annex, Museum.**

The meeting of the Museum & Archives Advisory Committee was called to order at 5:00 p.m. by Gayle McIntyre, Vice Chair, in the Fine Annex, Peterborough Museum & Archives.

Present:

Jodi Aoki
Linda Lumsden
Morgan Tamplin
Councillor Riel
Gayle McIntyre, Vice Chair
Ann Sullivan

Regrets:

Ken Brown
Nancy Jackson, Chair
Karen Carter-Edwards

Staff:

Susan Neale, Museum Director
Kim Reid, Curator
Kendra Sedgwick, Committee Coordinator

Gayle McIntyre welcomed Jodi Aoki back to the Committee.

Minutes – June 11, 2015

Moved by Councillor Riel

**That the minutes of the Museum & Archives Advisory Committee meeting held on
June 11, 2015 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

Museum Director

Report MAAC15-011

“In the Spotlight”: “Scare-itage: Dare You to Look” Exhibition

Kim Reid, Museum Curator, provided an overview of Report MAAC15-011. Committee members were provided an opportunity to tour the “Scare-itage” exhibit.

Moved by Linda Lumsden

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC15-011 dated October 8, 2015, of the Museum Director, as follows:

That the presentation by the Curator, Peterborough Museum & Archives, be received for information.

“CARRIED”

Museum Director

Report MAAC15-012

Fire Safety Plan

Moved by Ann Sullivan

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC15-012 dated October 8, 2015, of the Museum Director, as follows:

That the template for a Fire Safety Plan, for the Peterborough Museum & Archives, be received for information.

“CARRIED”

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**Museum Director
Report MAAC15-013
Peterborough Museum & Archives: Report on Activities**

Moved by Jodi Aoki

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC15-013, dated October 8, 2015, of the Museum Director, as follows:

That the Museum Director's report on the activities of the Peterborough Museum & Archives for October 8, 2015 be received for information.

"CARRIED"

Other Business

Regional Archives

Susan Neal, Museum Director, informed the Committee that there was nothing to report to Committee with respect to the possibility of a Regional Archives, which is the reason a report was not included on this agenda as had been requested at the June meeting. Susan will provide updates to Committee as information becomes available.

Contact List

A contact list was provided to Committee members present. Any changes that are required are to be provided to Susan Neale as soon as possible.

Vision 2025

A Stakeholders meeting will take place at the Evinrude on October 28, 2015 from 7:00 – 9:30 p.m. MAAC has been requested to have a representative attend the meeting.

Next Meeting

The Chair indicated that the next meeting is scheduled for November 12, 2015.

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Adjournment

Moved by Ann Sullivan

That this meeting of the Museum & Archives Advisory Committee adjourn at 5:58 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Gayle McIntyre
Vice Chair